



CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda
Tuesday, August 25, 2009 - 7:00 p.m.
Board Room - Educational Services Center

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED
ACTION

I. CALL TO ORDER

- A. Announcements
- B. Roll Call
- C. Pledge of Allegiance

**II. BOARD CHAIRMAN
DR. DAVID FALL**

III. [Public Comment](#)

INFORMATION

Are there any comments by the public for the good of the order?
A response by the Board will be based on available information
and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY
MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. Minutes

Minutes of the [July 15](#), and [July 23, 2009](#), board meetings are presented
for approval.

B. [Human Resource Actions](#)

Approval is requested of actions taken by the Human Resources
Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. Terminations
- c. New Hires - Regular

c. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Resignations
- c. Extra-Duty Recommendations
- d. Request to Serve

B. Warrants

Administration recommends approval of the warrants as listed.

C. Warrant Affirmations

Administration requests affirmation of warrants released between The board meetings of July 15 and August 25, 2009, according To the resolution to conduct business adopted July 15, 2009.

D. Bid Affirmations

Administration requests affirmation of bids in accordance with the resolution to do business adopted July 16, 2008.

1. [4-J School Air Handler](#)
2. [Auction Services 2009](#)
3. [District Painting](#)
4. [Football Field Sound System](#)
5. [Meadowlark Elementary School Boiler Replacement](#)
6. [Print Shop Copier](#)
7. [Staff Vehicles](#)
8. [Stocktrail Elementary School Compressor Replacement](#)
9. [Scoreboards and Scoretables](#)

E. Bids

Administration recommends the following bids be awarded according to the recommendations included:

1. [Drug Testing](#)

F. Surplus Declaration

Administration recommends the [listed musical instruments](#) be declared surplus in preparation for exchange with Taylor Instruments. Administration also recommends the [listed items](#) be declared surplus in preparation for the annual district auction.

G. Approval to Apply for ARRA Funds

Administration requests approval to apply for ARRA funds from the Department of Education (includes IDEA, Title I, Title I Neglected & Delinquent, and Title II D (Technology)).

H. Isolation

Administration recommends approval of isolation requests from [Rick and Bobbi Jo Angerhofer](#), [Seth and Rosey Barbour](#), [Linda Barbour](#), [Tami Coleman](#), [Chuck Davis](#), [Rheuhama Sarcinella](#), and [Rod and Katie Smith](#), [Brent and Becky Tennant](#).

I. Student Request for Early Readmittance

Administration recommends approval of a request from SS for early readmittance following expulsion.

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

**V. ASSOCIATE SUPERINTENDENT FOR INSTRUCTIONAL SUPPORT
DR. BOYD BROWN**

A. Facilities Update **INFORMATION**

Dr. Brown will update the Board about the current status of school construction projects.

B. Recreation Building Sinking Fund **INFORMATION/
DISCUSSION**

Dr. Brown will discuss the issue with the Board.

C. Land Acquisition **INFORMATION/
APPROVAL**

Dr. Brown will request approval from the Board to purchase property near South Campus.

VI. COMMENTS FROM TRUSTEES

VII. OTHER BUSINESS

VIII. ADJOURNMENT